

COUNCIL MEETING MINUTES

LYKENS BOROUGH COUNCIL

REORGANIZATION MEETING MINUTES

Lykens Borough Council held their 2018 Reorganization Meeting Tuesday, January 2, 2018 at 7:00 p.m. in Council Chambers located at 200 Main Street. The meeting was chaired by Mayor Carl Slough Jr.,

The pledge of allegiance was recited.

Mayor Carl Slough Jr. administered the oath of office to newly elected member Kerry Teter and reelected members Carl Slough Sr. and Gary Bopp. The certificate for re-elected member Zachary Smeltz was present however the position was presumed vacated.

ROLL CALL OF MEMBERS PRESENT:

Carl Slough, Sr.
Gary Bopp
Delton Kreiser

Carole Wertz
Kerry Teter

ALSO PRESENT:

Carl Slough Jr., Mayor
Terry Sherman, Citizen/Fire Chief
Jeanette M. Crabb, Secretary

Mayor Slough called for nominations for Council President. Carl Slough Sr. nominated Gary Bopp.

All members were in favor of Gary Bopp being Council President.

Mayor Slough then called for nominations for Council Vice President. Gary Bopp nominated Carl Slough Sr.

All members were in favor of Carl Slough Sr. being Vice President of Council.

Mayor Slough then called for nominations for Council Pro Tem.

Gary Bopp nominated Delton Kreiser. All members were in favor of Delton Kreiser for Pro Tem of Council.

Upon a motion by Kerry Teter and seconded by Delton Kreiser Resolution #02-2018 was adopted to appoint The Dauphin County Treasurer's Office as Tax Collector for Lykens Borough. (The agreement to be signed is for 4 years)

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The following appointments will serve at the pleasure of Council:

1. Solicitor – Joseph Kerwin
2. Engineer – Light- Heigel for UCC, Glace Associates for non UCC
3. Auditor – MaherDuessel (2017-\$8,000.,2018-\$8,160.,2019-\$8,320.)
4. Board Secretary – Jeanette M. Crabb
5. Treasurer – Debbie Ketner appointed by Gary Bopp and seconded by Carole Wertz

At this time a motion was made by Kerry Teter and seconded by Carole Wertz to appoint the following for SEO. (Sewer Enforcement Officer)

1. William Burch #01213
2. Jason Turns #03959

Alternates:

1. Brian McFeaters #01971
2. Carrie M McFeaters #03972

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, Resolution #01-2018 appointing John Cessna to serve on the Zoning Hearing Board was adopted. This term is appointed annually.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Kerry Teter, John Cessna was reappointed to serve on the International Property Maintenance Appeals Board. This term is appointed annually.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Delton Kreiser, William Hart was reappointed to serve as primary representative for Lykens Borough on the Dauphin County Tax Collection Committee and Carl Slough Jr. as the alternate representative.

Upon a motion by Kerry Teter and seconded by Carole Wertz, the 2018 fee schedule for Light - Heigl was accepted.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by Carole Wertz, Sean Flynn was reappointed to serve on the Authority Board as the Representative for Wiconisco Township. This term is appointed annually.

Upon a motion by Vice Chairman Carl Slough Sr. and seconded by President of Council Gary Bopp, Kerry Teter was reappointed to serve on the Authority Board. This term is for five (5) years and will run from January 2, 2018 through January 1, 2023.

Upon a motion by Carole Wertz and seconded by Vice Chairman Carl Slough Sr. the following Committee appointments were made and approved.

Executive Committee – Gary Bopp & Carl Slough Sr.

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Finance Committee – Gary Bopp, Debbie Ketner and Kerry Teter

Insurance and Pension Committee – Gary Bopp, Debbie Ketner and Mayor Carl Slough Jr.

Property & Supplies Committee – Gary Bopp & Carl Slough Sr.

Parks & Recreation Committee – Gary Bopp , Jeanette Crabb

Public Safety Committee – Gary Bopp, Mayor Carl Slough Jr., Delton Kreiser and the Police & Fire Chief

Council of Government – Gary Bopp, Jeanette Crabb, Carole Wertz and Patricia Barder

Outstanding Citizen Committee – Mayor Carl Slough Jr.

At this time Mayor Slough addressed the land swap with Joseph Kerwin and the Borough. Mayor Slough said he has talked with DCED and Joe is taking care of everything on his own with no expenses to the Borough. Mayor Slough said he feels everything can follow through if Council chooses by next meeting.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned by Carole Wertz and seconded by Kerry Teter at 7:15 P.M.

Jeanette M. Crabb
Borough Secretary